



## Clarkdale-Jerome School District #3

1615 Main Street

Clarkdale, Arizona 86324

Phone (928) 634-5035 – Fax (928) 639-0917

“Every Student, Every Day, Preparing for Tomorrow”

### NOTICE OF PUBLIC MEETING OF THE GOVERNING BOARD OF CLARKDALE-JEROME ELEMENTARY SCHOOL DISTRICT #3

Notice is hereby given that the Governing Board of the Clarkdale-Jerome Elementary School District #3 will convene during a meeting open to the public on **Tuesday, August 9, 2022 at 6:00 pm** in the School Library, located at 1615 Main Street, Clarkdale, AZ 86324. This meeting will also be available via Zoom (see link below).

**Topic: CJSD Governing Board Meeting, Sept. 13, 2022**

**Time: Sep 13, 2022 06:00 PM Arizona**

#### Join Zoom Meeting

<https://us02web.zoom.us/j/86294913929?pwd=YIE3bWJhV3FFd2xKeUt5K0hjYnZhUT09>

**Meeting ID: 862 9491 3929**

**Passcode: 123456**

**One tap mobile**

**+13462487799,,86294913929#,,, \*123456# US (Houston)**

**+16694449171,,86294913929#,,, \*123456# US**

**Meeting ID: 862 9491 3929**

**Passcode: 123456**

#### AGENDA

##### **I. Call to Order**

The regular meeting was called to order at 6:00 p.m. Present: Angie Smith, President; Janet Regner, Clerk; Laurie Lozano, Member; Danny Brown, Superintendent; Madisen Westcott, Principal; Kristy Aston, Business Manager. Governing Board members, Dale Williams and David Gordon, were not present.

##### **II. Adoption of the Agenda**

A motion was made by Janet Regner and seconded by Laurie Lozano to adopt the agenda. Motion carried. 3-0. Angie Smith, Janet Regner and Laurie Lozano voted in favor.

##### **III. Pledge of Allegiance**

##### **IV. Board Meeting minutes not previously approved**

August 9, 2022 Regular Board Meeting Minutes

A motion was made by Janet Regner and seconded by Laurie Lozano to approve the August 9, 2022 regular board meeting minutes. Motion carried. 3-0. Angie Smith, Janet Regner and Laurie Lozano

voted in favor.

**V. Information only items (No discussion or action to be taken)**

A. Summary of current events

**Superintendent Brown attended the ASBA Law Conference.**

1. Superintendent

**Superintendent Brown recognized the following employees.**

- a. Certified Employee of the Month – Kayla McWorthy
- b. Classified Employee of the Month – Gina Enriquez

2. Governing Board Members

**Janet Regner and Angie Smith both attended the ASBA Law Conference. Janet Regner also attended the Delegate Assembly.**

B. Reports – Enrollment Update (Superintendent Danny Brown)

**Superintendent Brown gave an update on enrollment. He discussed our open enrollment capacity limits and actual classes sizes. He stated that 39% of our total enrollment comes from out of district with 144 students from the Cottonwood district. He stated that this is a good problem to have, but we need to be looking at future growth.**

**VI. Audience of Citizens ARS 38-431.02**

The President of the Board will ask members of the audience if they would like to speak regarding any issue before the District. Board members are permitted to respond to criticism from the public, ask staff to review a matter or ask that a matter be put on a future agenda at the end of the discussion. Board members may not discuss or take legal action on matters raised during the open call to the public unless those specific matters appear on the agenda for discussion and legal action.

**None**

**VII. Action Items**

A. Consent Agenda Items

1. Payroll - #3 \$91,692.95; #4 \$1,714.42; #5 \$145,401.09
2. Bank Reports – August Special School Fund, Auxiliary Account Fund, Teacher Account Fund
3. Accounts Payable - #1029 \$2,025.57; #1003 \$51,369.28; #1004 \$70,748.20
4. Personnel Recommendations
  - The resignation of Olivia Kim, 2<sup>nd</sup> grade Paraprofessional**
  - The hire of Lacey Edwards, 2<sup>nd</sup> grade Paraprofessional**
5. CJEA Report
6. School Fundraisers
7. Gifts/Donations
8. Disposal of Technology and Kitchen Equipment

**A motion was made by Laurie Lozano and seconded by Janet Regner to remove Item 3 from the Consent Agenda for further discussion. Motion carried. 3-0. Angie Smith, Janet Regner and Laurie Lozano voted in favor.**

**A motion was made by Janet Regner and seconded by Laurie Lozano to approve the remaining items on the Consent Agenda. Motion carried. 3-0. Angie Smith, Janet Regner and Laurie Lozano voted in favor.**

**Questions were asked regarding the payment to Verde Exploration. Kristy Aston explained**

that Verde Exploration has given the Josephine Tunnel water rights to the school at no cost. However, several years ago Verde Exploration brought to our attention that the trestle that delivers the water was in need of replacement. An agreement was reached with Verde Exploration that annual payments would be made until construction costs were paid. After completion of payments, there will be no further charge for water. After discussion, a motion was made by Janet Regner and seconded by Laurie Lozano to approve Item 3 on the Consent Agenda. Motion carried. 3-0. Angie Smith, Janet Regner and Laurie Lozano voted in favor.

#### **B. Specific items of District Business**

1. ASBA Policy Advisory No. 716 (2<sup>nd</sup> Read)

A motion was made by Janet Regner and seconded by Laurie Lozano to approve ASBA Policy Advisory No. 716. JLDAB, JLDAB-R and JLDAB-E. Motion carried. 3-0. Angie Smith, Janet Regner and Laurie Lozano voted in favor.

2. Recommendation to hire additional 3<sup>rd</sup> grade paraprofessional

A motion was made by Janet Regner and seconded by Laurie Lozano to approve the hire of an additional 3<sup>rd</sup> grade Paraprofessional. Motion carried. 3-0. Angie Smith, Janet Regner and Laurie Lozano voted in favor.

3. 2021-'22 Capital Plan

A motion was made by Janet Regner and seconded by Laurie Lozano to approve the 2021-2022 Capital Plan. Motion carried. 3-0. Angie Smith, Janet Regner and Laurie Lozano voted in favor.

4. Possible rescheduling of Oct. 11<sup>th</sup> and Nov. 8<sup>th</sup> Regular Board Meeting dates

A motion was made by Janet Regner and seconded by Laurie Lozano to reschedule the October 11<sup>th</sup> Board Meeting to October 4<sup>th</sup> and keep the November 8<sup>th</sup> meeting date. Motion carried. 3-0. Angie Smith, Janet Regner and Laurie Lozano voted in favor.

#### **VIII. Information and Discussion Items**

- A. ASBA Policy Advisories No. 717-736 (1st Read)

First read of ASBA Policy Advisories No. 717-736. JRR, JRR-R, KI, KI-R, KI-E, KB, KB-R, KB-EB, IHAMB, IHAMB-R, JLCB, JLCB-R, JLCB-E, JLCC, GBGCB, DIA, IHA, JLDA, JICFA, JICFA-EB, IKF, JJIA, JJIB, JJIB-R, EE, EEAEA, JF, IJL, IJL-R, IJNC, IJNC-R, IJNC-E, IMD, IMB. Superintendent Brown reviewed several of these policies with the Governing Board, including advisories 717-719, 729, 735 & 736.

#### **IX. Information Items**

- A. Requests for Future Agenda Items  
Future Growth

#### **X. Adjournment**

A motion was made by Janet Regner and seconded by Laurie Lozano to adjourn. Motion carried. 3-0. Angie Smith, Janet Regner and Laurie Lozano voted in favor.